

**TOWN OF LAPOINTE
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 14, 2010
At 5:30 At Town Hall**

Called to order at 5:30.

Present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Ham Ross

Absent: Larry Whalen

Dept. Heads present: Keith Sowl, Jen Croonborg-Murphy

I. Public Comment: Charlie Meech presented a proposal for a Unified Land Development Code to be created by a committee that is named in the proposal. The project would be funded by "Craftivity & Others." This proposal includes a "complete review and amendment of the policy document" of the Comprehensive Plan & a "complete review of the current draft of the proposed zoning code."

II. Vouchers approved in the amount of \$45,619.11 BF/JP 4A MC

III. Alternative Claims approved in the amount of \$116,166.43 BF/HR 4A MC

IV. Treasurer's Report dated 11/30/10 showing a total balance of \$1,007,981.28, a checking balance of \$423,714.27 and an available cash of \$525,006.31 approved by motion. BF/HR 4A MC

V. Minutes

- A. RTBM 11/1/10 approved as submitted. BF/JP 3A 1 Ab.[GN] MC
- B. STBM 11/17/10 (2011 Budget) approved as amended to quote Ham Ross verbatim. HR/BF 4A MC
- C. RTBM 11/23/10 approved as submitted. HR/BF 4A MC
- D. Public Hearing: Special Assessment Miller Farm Rd. 12/6/10 approved as submitted. BF/JP 4A MC
- E. Public Hearing: 2011 Budget 12/6/10 approved as corrected BF/HR 4A MC
- F. STBM 12/6/10 2011 Budget approved as submitted BF/HR 4A MC

VI. Public Works

A. Roads

- 1. Town Foreman's Report dated 11/6/10 to 12/10/10 placed on file by unanimous consent
- 2. Resolution #2010-1214A Final Resolution to Levy Special Assessments for Improvements: Motion to set the amount of the Special Assessment at \$46,000 to be divided among the 19 parcel holders and paid over ten years. BF/HR 4A MC
- 3. Town Board approval to sell the Hough H-90 front-end loader: Motion to approve the sale of the Hough H-90 front-end loader. BF/JP 4A MC
- 4. The cul-de-sac adjoining lot 2, Range 3 West Document #202758 Section 32 (off Mondamin Trail) LP #014-0211-0100 date of Public Hearing is January 24, 2011 immediately following the Public Hearing on the petition to lay a road: Big Arn's Rd./White Pine Rd.
- 5. Purchase of JD 410J backhoe RE: approval of loan: Motion to approve a 5-year loan for \$105,300 for the purchase of a JD 410J Backhoe. [Clerk's note: interest rate of 3.25%] HR/BF 4A MC
- 6. Bissell Property Drainage: to be repaired as follows: materials to be paid for by Bissell, labor to be paid for by the County. The Town will be responsible for keeping it flowing. Foreman Sowl looks for documents to sign later in 2011.

B. Parks

C. MRF

- 1. MRF Supervisor's Report dated 12/9/10 placed on file by unanimous consent

D. Harbors

- 1. Report from the Committee
- 2. Ordinance #2010-03 An Ordinance regulating camping & docking at the Park known locally as Joni's Beach & at the Town Dock: tabled by motion till the Town Board meeting on 12/28/10. HR/JP 4A MC. Clerk is directed to send the document to the Town's insurer.

VII. Library

- A. Library Board Report 10/11/10 placed on file by unanimous consent

VIII. Police

- A. Police Chief's Report dated 12/9/10 placed on file by unanimous consent

IX. Emergency Services

- A. Ambulance Director's Report dated 12/8/10 placed on file by unanimous consent. Ambulance Director's resignation accepted [by motion] with regret & sadness. HR/JP 4A MC

B. Fire Department
1. Fire Chief's Report not available
2. Ice Rescue trainees: Motion to approve three new trainees: Jay Wiltz, Nate Nelson, & Troy Nelson. BF/JP 4A MC

X. Committees

A. Zoning
1. Zoning Administrator's Report dated 11/6/10 to 12/10/10 placed on file by unanimous consent

XI. Town Hall Administration

A. Resolution #2010-#2010-1214B Use of 1.5% Accommodation Tax Collections: Motion to pass & sign Resolution #2010B Use of 1.5% Accommodation Tax Collections. BF/JP 4A MC

B. Maitland, Singler & Van Vlack, S.C. RE: Contract for providing audit services for the year ending December 31, 2010: Motion to authorize the Chair to sign the contract for audit services with Maitland, Singler & Van Vlack. JP/HR 4A MC

C. Winter Transportation Agreement for 2011 with Windsleds, Inc.

1. Update from Windsleds, Inc.

2. Update from Town's insurer

No updates to report at this time

D. General Code Update

E. Personnel Policy Organizational Layout: motion to adopt the new format as presented in the memo from Administrative Assistant Barb Nelson dated 12/14/10. BF/JP 4A MC

F. Town Website e-mails: Clerk is directed to remove individual Town Board members' email addresses from the Town website. Town Board members will receive their mail at info@townoflapointewi.gov.

G. 2010 Monthly Budget Report approved by unanimous consent

H. Discussion & Adoption of 2011 Budget: Motion to approve the budget in the amount of \$1,581,944. BF/JP 4A MC [Clerk's note: this is an error on the Clerk's part and will be amended at the Town Board meeting of 12/28/10.

XII. New agenda items for future meetings

A. Joni's Beach Ordinance

B. Miller Farm Rd. RE: approval of Report and Resolution #2010-1228 Final Resolution to levy a Special Assessment

C. Fire Chief's Report

D. Proposal from Charlie Meech for Unified Land Development Code

E. Bissell Drainage Issue

F. A study of remaining "private" roads on the Island

XIII. Lawsuits & Legal Issues

A. 04-cv-128 Town of La Pointe vs. Michael Mattingly

XIV. Adjournment at 6:55 PM

Submitted by Patty Hobin, Town Clerk

Approved as submitted on January 11, 2011

Patty Hobin, Town Clerk